# AGENDA Logan County Board of Commissioners Tuesday, July 31, 2007 - 9:00 a.m.

Logan County Courthouse Annex 315 Main Street, Sterling, CO 80751

Call to Order
Pledge of Allegiance
Approval of the Minutes
Unfinished Business

Consideration of the award of the bids for the purchase of a van for the Logan County Extension Office.

#### **New Business**

Scott Szabo of Lauer Szabo and Associates will present the 2006 FY audit. (Keep first)

Consideration of the approval of an agreement between Logan County and Donald Brunner for use of the County's right of way under CR 46 for a 2" water line.

Consideration of the approval of Resolution 2007-29 for subdivision exemption on behalf of Logan Wind Energy, LLC to exempt a 10.00-acre tract from a 320-acre parcel in an agricultural zone located in the NE1/4 of Section 31, Township 12 North, Range 52 West of the 6<sup>th</sup> PM.

Consideration of the approval of Resolution 2007-30 for subdivision exemption on behalf of LaVerne D. & Grace Wagner through Reck Agri Realty and Auction to exempt a parcel of land in the SW1/4 of Section 7, Township 9 North, Range 51 West of the 6<sup>th</sup> PM.

Consideration of the approval of an Intergovernmental Agreement for Coordinated Election between Logan County acting by and through the Logan County Clerk and Recorder and the City of Sterling.

Consideration of the approval of an Intergovernmental Agreement for Coordinated Election between Logan County acting by and through the Logan County Clerk and Recorder and Frenchman RE-3 School District.

Consideration of the approval of Resolution 2007-31 approving revised precinct boundaries and maps for all general, primary and congressional vacancy elections.

### **Miscellaneous Business/Announcements**

There will not be a Board meeting the week of August 6-10 due to the Logan County Fair.

The next regular business meeting will be scheduled for Tuesday, 14, at 9:00 a.m. at the Logan County Courthouse Annex.

#### **Other Business**

## **Adjournment**